



**AGENDA
FALLBROOK REGIONAL HEALTH DISTRICT
BOARD WORKSHOP**

**Saturday, April 22, 2017, 8:00 a.m. to 10:00 a.m.
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook**

A. CALL MEETING TO ORDER Tinker

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

B. DISCUSSION ITEMS 120 MINUTES

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| B1. | Feedback from Town Hall & Coffee Chat | 8:00 - 8:15 BOD |
| B2. | Commercial Real Estate Brokerage/Land Use Consulting Services Roy Moosa will join the meeting remotely by teleconference. | 8:15 - 8:30 Moosa |
| B3. | Health & Wellness B3a. What is a Wellness Center? B3b. Olivewood Community Garden/Learning Center Model | 8:30 – 9:30 Palmer |
| B4. | Communications Only | 9:30 – 10:00 Palmer |

C. ADJOURNMENT Tinker

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Thursday, April 20, 2017. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.